

***Final Agenda***  
**Quarterly Meeting of the Technical Oversight Committee**  
**Tuesday, August 16, 2005, 10 a.m.**  
**South Florida Water Management District**  
**Headquarters, B-1 Building, Auditorium**  
**3301 Gun Club Road, West Palm Beach, FL 33416-4680**

**Modifications to the agenda.** Garth Redfield (TOC Chair), SFWMD  
**Discussion of videoconference requirements.**

- 1. \* Approval of TOC meeting notes from July 12, 2005 meeting (5 minutes)**  
Garth Redfield, SFWMD
- 2. Presentation and Discussion of Settlement Agreement Report (20 minutes)**  
Julianne LaRock and Pamela Lehr, SFWMD
- 3. Update on PIR for the North Palm Beach County CERP Project Part 1 (30 minutes)**  
Michael Voich, SFWMD
- 4. Overview of Standard Operating Procedures for Inflow Sampling at Everglades National Park (15 minutes)**  
Peter Rawlik, SFWMD
- 5. \* Recent TP levels in the Refuge (90 minutes)**  
Reports from the Working Groups, agency reps, and open discussion of May and June TP levels in the Refuge.
- 6. \* Approval of letter on water management practices and water quality compliance in the Refuge as requested by the Principals (20 minutes)**  
All TOC Representatives will contribute to finalization of draft letter report.  
Refuge will provide a list of technical needs to move forward with revision of the Regulation Schedule for WCA-1 to accompany the report.
- 7. General Public Comment. (20 minutes or as requested)**
- 8. TOC meeting dates:**  
**(Special) Tues 9/20/05;**  
**? (Special) Tues 10/18/05:**  
**? (Quarterly) Thur 11/10/05 (before Friday 11/11 Veterans' Day holiday) or Tues 11/22/05 (before 11/24 and 11/25 Thanksgiving holiday).**

\* Items for consideration and possible action by the Technical Oversight Committee.